2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054849

Entity Name: TAKE ACTION PROPERTIES, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 FAIRHILL LANE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

138 PALM COAST PKWY N E SUITE 228 PALM COAST, FL 32137 US

FEI Number: 26-0234270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, MARI A 36 FAIRHILL LANE PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARKS, MARI A

 Address:
 36 FAIRHILL LANE

 City-St-Zip:
 PALM COAST, FL 32137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARI PARKS MGRM 01/07/2012